

March 22, 2010 - Special Town Council Meeting

At a Special Meeting of the Town Council of the Town of Middletown, RI, held at the Middletown Town Hall on Monday, March 22, 2010 at 6:00 P.M.

Council President Christopher T. Semonelli, Presiding

Vice Chairman Richard Cambra

Councillor Frank A. Bozyan

Councillor M. Theresa Santos

Councillor Barbara A. VonVillas, Members Present

Councillor Edward J. Silveira, Jr., Absent

Councillor Robert J. Sylvia

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following item of business:

Review of FY 2010-2011 proposed Department Budgets – CIP

Said meeting will be held on Monday, March 22, 2010, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Christopher T. Semonelli,

President

Middletown Town Council

CC:

Town Council

Public Library

Finance Director

Town Administrator

Town Solicitor

IT Director

Human Resource Manager

Town Planner

Tax Assessor

Public Works Director

Building Official

Police Chief

Fire Chief

Senior Director

Recreation Director

School Department

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to receive said communication.

Also present were Town Administrator Shawn Brown, Finance Director Lynne Dible, Deputy Finance Director Marc Tanguay and Accounting Manager Deborah Barrett.

Town Administrator Shawn Brown addressed the Council reviewing the following memorandum entered here:

The following are FY2011 – FY2015 Capital Improvement Plan

Highlights.

Finance Director Lynne Dible reviewed the proposed CIP budget layout within the binder. The proposed CIP budget is on file in the Office of the Town Clerk.

Capital Improvement Program

Town Administrator Shawn Brown reviewed the CIP “Projects & Funding Sources by Department” entered here:

Mr. Brown noted that the School Department requests will be reviewed at the Wednesday, April 28, 2010 Budget Review Meeting with the School Committee.

Town Planner Ronald Wolanski, Building Official Jack Kane,

Recreation Director Timothy Shaw, Fire Chief Ronald Doire, Public Works Director Thomas O'Loughlin, Town Engineer Warren Hall, Librarian Theresa Coish and Library Board Vice Chairman Stephen E. Arendt were present to answer Council questions regarding department requests in the CIP Budget.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to adjourn this meeting at 8:05 P.M.

Wendy J.W. Marshall, CMC

Council Clerk

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